MINUTES

ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION 8:00 a.m.

Wednesday, March 13, 2019 Lloyd House, 220 North Washington Street

In Attendance: Commisso, Froemming, Horne, Barnes, Osborne, Stevens, Anthony

Excused: Batey

Unexcused:

City Staff: Dan Lee, staff, Office of Historic Alexandria

Guests:

Chairman Commisso called the meeting to order at 8:15 a.m.

The Minutes of the February meeting were approved with amendments on Froemming's motion and Barnes's second. Barnes noted that the link she was sent to renew her appointment was dead.

Elections

Commisso was nominated as chair. Anthony was nominated as Secretary. Nominations for Vice Chair were delayed due to absences. Osborne asked to see the AHRPC bank statement for any treasurer candidates. Osborne has not received a letter confirming her appointment as HARC representative.

ALEXANDRIA ALLEYS SURVEY

Nothing new to report as of now.

Freedom House

Commisso was asked by Bill Dickinson for help saving Freedom House. Anthony is part of NVUL, and gave an update. The question was raised if AHRPC is allowed to accept money to go toward the purchase of Freedom House. The question was asked who held the easement on the property.

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HARC REPORT

No update

OHA REPORT

No update

City UPDATE

No representative from Planning and Zoning was present. The Commission requests a representative for the April meeting.

Easements

Easement inspections will begin again now that the weather has improved.

ACTION ITEMS

The Commission requests an update on the 619 S. Lee St. discussion. Commisso and Horne are meeting with the new Vice Mayor on March 22 to discuss the Commission's work.

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NEXT AHRPC MEETING DATE

The date of the next meeting was set for Wednesday, April 10 at 8 a.m.

The meeting adjourned at 8:52 a.m.

Respectfully submitted,
Dan Lee, OHA Staff to the Commission